



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, January 11, 2024 – 8:30 am

Regular Business Meeting

- | | | |
|-------|---|--|
| 8:30 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| 8:35 | <p>Organizational Business</p> <ol style="list-style-type: none"> 4. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i> <i>Action</i> 5. Election of 2024 Officers <i>Action</i> 6. Adopt 2024 District Bylaws, Operating Rules, and Guidelines <i>Action</i> 7. Appointment of Board Members to Committees and Organizations for 2024 <i>Action</i> 8. Designate 2024 Financial Depository as Bank of Elk River <i>Action</i> 9. Designate 2024 Official Newspaper as Patriot News MN <i>Action</i> 10. Adopt 2024 Fee Schedule <i>Action</i> 11. Approve 2024 Association Membership Fees <i>Action</i> | |
| 9:00 | <p>General Business</p> <ol style="list-style-type: none"> 12. Approval of Consent Agenda <i>Action</i>
 <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i> <ul style="list-style-type: none"> • Approval of December 21, 2023 Board Meeting Minutes 13. December 2023 Financial Report <i>Action</i> 14. January 2024 Accounts Payable <i>(report presented at meeting)</i> <i>Action</i> | |
| 9:10 | <ol style="list-style-type: none"> 15. Supervisor Committee Reports & Vouchers <i>Action</i> 16. District Manager Report <i>Information</i> 17. NRCS Activity Report <i>Information</i> 18. District Staff Monthly Reports <i>Information</i> 19. Commissioner Report <i>Information</i> | |
| 10:05 | <p>Watershed Updates</p> <ol style="list-style-type: none"> 20. MRSC 1W1P Update <i>Information</i> 21. Rum River Watershed Partnership Update <i>Information</i> | |
| 10:20 | <p>New Business</p> <ol style="list-style-type: none"> 22. Authorization to submit 2023 Pay Equity Report <i>Action</i> 23. Authorization to Accept Peterson Company LTD 2023 Audit Bid <i>Action</i> 24. Upcoming Meetings, Events and Correspondences <i>Information</i> | |

January 4, 2024

MRSC Policy Committee - *Binsfeld*
Sherburne History Center, Becker

January 11, 2024

Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)

January 11, 2024	Tree Sale Open House Elk River, MN – 12:00 p.m. – 5:00 p.m.
January 17, 2024	Sherburne County Association of Township Meeting Sherburne History Center, Becker – 7:00 p.m.
January 25, 2024	Rum River Watershed Partnership – Jurek Mille Lacs County Courthouse, MN 4:30 p.m. – 6:30 p.m.
February 1, 2024	MRSC Policy Committee - Binsfeld Sherburne History Center, Becker
February 8, 2024	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
February 13, 2024	SWCD Supervisor Orientation / Refresher – <i>Registration Required</i> Brainerd, MN - 9:00 – 12:00 p.m.
February 28, 2024	Metro Conservation District JPB Meeting - Selvog TBD – 4:00 – 6:00 p.m

10:30 **25. Adjourn**

Action

Workshop
10:35

Deed restrictions are a potential tool that can be used to protect the investment of a conservation project through a change of property ownership or other circumstances. The Rum River Watershed Partnership currently requires a deed restriction if a project meets a certain threshold. Staff will outline the Rum River Watershed deed restriction requirements and lead a discussion on applicability for deed restrictions for the remaining area of Sherburne County.

Mission Statement

Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.